

DRAFT AGENDA

**Central Valley Salinity Policy Group Steering Committee Meeting
CV Regional Water Quality Control Board Office – Board Meeting Room
11020 Sun Center Drive #200, Rancho Cordova, CA
Thursday, 28 June 2007, 10:00 AM to 1:00 PM**

Map: http://www.waterboards.ca.gov/centralvalley/contact_us/sacto_location.html

Teleconference #: 916-255-4044 (limited number of lines available)

- Welcome, Introductions, and Schedule of Meetings
- “Salinity and the Water Board – The regulatory approach to addressing salinity through new and existing permits” presentations by Pamela Creedon, Executive Officer of the CVRWQCB, and Ken Landau, Assistant Executive Officer of the Central Valley Regional Water Quality Control Board on the recently issued Salinity Guidance memo issued by the Regional Board’s Executive Management Group
- “Salinity Management – Regulatory Changes Call for Creative Solutions” a presentation by Daniel Cozad, President of Integrated Planning and Management, Inc. and former General Manager for the Santa Ana Watershed Project Authority (SAWPA), followed by questions.
- Discussion of the Regional Board’s approach to regulating salinity and its relationship to efforts to develop a comprehensive salinity management program
- Paula Landis from the Department of Water Resources will provide a brief overview of Proposition 84 funding, what the funds can be used for, and who qualifies for funding. This will be followed by a discussion about how the committee would like to proceed in pursuing Prop 84 funding.
- Kathy Woods from the US Bureau of Reclamation and the California Water Institute, and the manager of the San Joaquin Valley Integrated Regional Water Management Plan will be addressing the development of a San Joaquin Valley Water Plan.
- Schedule next meeting
- Adjourn

Mission of the CVSPG:

The mission of the Central Valley Salinity Policy Group is to work closely, in a collaborative manner to create a comprehensive Central Valley Salinity Management Plan.

Mission of the CVSPG Executive Committee:

The mission of the Executive Committee is to provide overall direction and management for the development of a comprehensive Central Valley Salinity Management Plan. This includes strategic planning, development of studies and research, public education and outreach, and establishment of partnerships and collaborative efforts.